

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061226

FILED
Feb 18, 2012
Secretary of State

Entity Name: FAY INVESTMENTS OF NAPLES LLC

Current Principal Place of Business:

9085 GERVAIS CIRCLE #709
NAPLES, FL 34120

New Principal Place of Business:

9684 COBALT COVE CIRCLE
NAPLES, FL 34120

Current Mailing Address:

9684 COBALT COVE CIRCLE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 45-2427885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAY, KEVIN T
9684 COBALT COVE CIRCLE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FAY, KEVIN T
Address: 9684 COBALT COVE CIRCLE
City-St-Zip: NAPLES, FL 34120 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN T FAY MGR 02/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date